

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR COMMISSION MEETING
AUGUST 9, 2010 – 7:00 P.M.
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood met in Regular session August 9, 2010 at 7:00 p.m. in the City Hall Commission Chamber.

Present: Mayor Wolf; Commissioners Bivins, Allen and Strickland. Also present: City Manager Smith, City Clerk Jacobs, Assistant City Clerk Roberts, City Attorney Blair, Police Chief Reeser, AVT Law and Development Services Director Peavy.

The meeting was called to order by Mayor Wolf, with Commissioner Allen giving the invocation and audience joining in the Pledge of Allegiance to the American Flag.

1. TIMED ITEMS AND PUBLIC HEARINGS
7:00 PM

(a) *PUBLIC HEARING – 2ND FINAL READING Ordinance No. O2010-12, reclassifying the zoning from Sumter County AG to Planned Unit Development for property within the City of Wildwood, Parcel Nos. D32=040, D32=136, and D32=140, project known as Triumph South owned by Wildwood Sumter Holdings LLC (Attachments – Staff Recommends Approval)

O2010-12 was introduced and read by title only for second final reading and meeting opened for Public Hearing. DSD Peavy and Greg Beliveau, LPG were sworn in. No comments were received from the audience.

Motion by Commissioner Bivins, second by Commissioner Allen that Ordinance No. O2010-12: An Ordinance Of The City Of Wildwood, Florida, County Of Sumter, State Of Florida; Reclassifying The Zoning From Sumter County Ag To Planned Unit Development For Certain Property Within The City Of Wildwood, Florida; Owned By Wildwood Sumter Holdings LLC, Providing For Severability; Providing For An Effective Date: be adopted on second final reading. Motion carried by unanimous vote.

(b) *PUBLIC HEARING – 2ND FINAL READING Ordinance No. O2010-13, providing for the voluntary annexation of Parcel #G17=034 of approximately 6 acres and generally located on the east side of the city, contiguous with and contained within a project (Quadventure, LLC) that has submitted for development approval (Attachments – Staff Recommends Approval)

O2010-13 was introduced and read by title only for second final reading and meeting opened for Public Hearing. No comments were received from the audience.

Motion by Commissioner Allen, second by Commissioner Strickland that Ordinance No. O2010-13: An Ordinance Of The City Of Wildwood, Florida, County Of Sumter, State Of Florida; Reclassifying The Zoning From General Mixed Use – Gm To Planned Unit Development For Certain Property Within The City Of Wildwood, Florida Owned By Wildwood 301, LLC; Providing For The Terms And Conditions Of The Planned Unit Development; Providing For Consistency With The Comprehensive Plan; Providing For Amendment Of The Official Zoning Map; Providing For Severability; Providing For Conflict; Providing For An Effective Date: be adopted on second final reading. Motion carried by unanimous vote.

(c) *PUBLIC HEARING – 2ND FINAL READING Ordinance No. O2010-14, amending the adopted Interlocal Service Boundary & Joint Planning Agreement between the COW & Sumter County to add a Transit Sub-Agreement, Economic Development Sub-Agreement, & amended Building, Permitting & Inspection Services Sub-Agreement, and an amended Law Enforcement Sub-Agreement (Attachments – Staff Recommends Approval)

O2010-14 was introduced and read by title only for second final reading and meeting opened for Public Hearing. No comments were received from the audience.

CM Smith – discussed at length at previous meetings. One addition is Transit Agreement. Noted County Administration Bradley Arnold's presence for support, and that BOCC passed the same agreement unanimously at their July 27 meeting. County to take care of Transit needs, take the lead on Economic Development, City will focus on infrastructure, if City adopts the County fees the County will take care of building services effective tomorrow. With building services agreement the City will receive \$60,000 for the first five years and then the amount will increase per the CPI each year and with Law Enforcement agreement due to the City providing own Code Enforcement and providing backup for the 9-1-1 County system, the City will received \$100,000 for the first 10 years and re-evaluated after that. Noted that if the County fees are adopted the residence of the City will see an immediate decrease in permit fees.

Motion by Commissioner Bivins, second by Commissioner Allen that Ordinance No. O2010-14: An Ordinance Of The City Of Wildwood, Florida; Amending The Adopted Interlocal Service Boundary And Joint Planning Agreement Between The City Of Wildwood And Sumter County; Providing For Conflict; Providing For Codification, And Providing For An Effective Date: be adopted on second final reading. Motion carried. Yea – Allen, Bivins, Wolf. Nay – Strickland.

* Quasi-Judicial Hearing

2. REPORTS AND PUBLIC INPUT

a. City Manager

- 1) FYI – Letter from Senator Bill Nelson congratulating the city for being a recipient of the FDCA Planning Excellence Award (Attachment)
- 2) FYI – Water Department Quarterly Summary (Attachments)
- 3) FYI – Employee Open Enrollment Meeting Changes – Supplemental insurance will be through one vendor – AllState. The employee can continue with the company they are currently with on a personal basis. (Attachment)

b. City Attorney – Noted that she has received the AB rating through Martindale Hubble. This is the highest rating.

c. City Clerk – none.

d. Commission Members

Allen – Is there a City employee driving the red blazer home to Citrus County every day? City Manager to check.

Wolf – Progress Energy fixed the three lights just east of his drive on 466A, and now three west of those are out.

e. Public Forum (10 minute time limit) – None.

f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

- a. **MINUTES**
Motion by Commissioner Allen, second by Commissioner Strickland that the Minutes of Special Meeting held on July 19, 2010 is approved as typed. Motion carried by unanimous vote.
- b. **ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)**
1) Ordinance No. O2010-15 an ordinance providing for amendments of the City's charter; providing elections be held in November; etc. (SELECT either Version 1, swearing in at the next regular meeting following the elections – OR – Version 2 swearing in at the first meeting in January following the previous November elections) for first reading

By common consent the Commission selected Version 2 to go forward for second final reading.

- c. **RESOLUTIONS FOR APPROVAL:**
1) Resolution No. R2010-22, a resolution approving and adopting and establishing the Sumter County Building Services fees as the BS Fees to be used by the City (Attachments – Staff Recommends Approval)

Motion by Commissioner Bivins, second by Commissioner Allen that R2010-22: A Resolution Adopting And Establishing The Sumter County Building Services Fees As The Building Services Fees To Be Used By And For The City Of Wildwood; Providing For An Effective Date: be adopted. Motion carried by unanimous vote.

- 2) Resolution No. R2010-23, a resolution approving and adopting the Local Mitigation Strategy for Wildwood & Sumter County (AVAILABLE FOR REVIEW AT CITY HALL) (Attachments – Staff Recommends Approval)

Motion by Commissioner Allen, second by Commissioner Strickland that Resolution R2010-23: A Resolution Of The City Commission Of The City Of Wildwood, Florida, Approving And Adopting The Local Mitigation Strategy; Providing For An Effective Date: be adopted. Motion carried by unanimous vote.

- d. **APPOINTMENTS**

- 1) None

- e. **CONTRACTS AND AGREEMENTS**

- 1) Review / approval of amendment to CRW contract amending the Agreement for the "Installation and Use of a Permit, Planning, and Code Enforcement Software" signed on December 10, 2009 to revise the payment schedule to ten (10) annual payments of \$20,924.80 beginning October 1, 2010 (Attachments-Staff recommends approval)

Motion by Commissioner Bivins, second by Commissioner Allen to approve the amendments to CRW contract. Motion carried by unanimous vote.

- 2) Discussion regarding City Attorney's contract (Attachments – Board Option)

CM Smith – reviewing the cost of legal services was not a reflection on Jerri's services. He and Jerri have discussed different ways to set up the contract and feels what has been negotiated is fair. CA Blair – however the

Commission decides is okay, even though she feels the way it has been done would be better for the City.

Motion by Commissioner Allen, second by Commissioner Bivins to accept the staff recommendation with contract to be effective September 1. Motion carried by unanimous vote.

- 3) Agreement between Waste Management and the City of Wildwood, which would allow WM staff to ride with City staff to observe routes (Attachment – Board Option)

Motion by Commissioner Strickland, second by Commissioner Bivins to approve the agreement between Waste Management and the City of Wildwood related to WM staff riding with City staff as observation. Motion carried by unanimous vote.

- 4) Lease Agreement between the City of Wildwood and BW City Ministries (Attachments – Board Option)

Commissioner Allen felt that a representative from BW City Ministries should have been present. Discussion included concern that if other agencies approached the City to lease any City owned building and have control of the building, what would the City do; this is the only building on the west side that can be used as a community center; should it be run as the Wildwood and Oxford Community Centers are run through the P&R Coordinator; the entire community should have access to the building. Concern what the taxpayers would think if they read the City is leasing a building for \$1 per month. BW City Ministries has equipment set up in the building that would have to be removed.

Motion by Commissioner Allen, second by Commissioner Strickland to table until representative from BW City Ministries is present. Motion carried by unanimous vote.

f. FINANCIAL

- 1) Bills for Approval (Attachments – Staff Recommends Approval)

Motion by Commissioner Strickland, second by Commissioner Allen to pay the bills. Motion carried by unanimous vote.

- 2) Review/approval requested for Change Order No. 3, Champagne Farms Water Supply Facility (Well) (Attachment – Board Option)

Ron Ferland of BFA explained the reason for the CO.

Motion by Commissioner Allen, second by Commissioner Bivins to approve Change Order #3 for Champagne Farms Water Supply Facility in the amount of \$8,720. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

- 1) Letter/ CEN (Contract Expiration Notification) from FDOC with "DRAFT" Contract #WS574 (the first crew) asking whether or not we would like to renew this contract (Attachments – Staff Recommends Approval)

Motion by Commissioner Allen, second by Commissioner Bivins to approve renewal of contract. Motion carried by unanimous vote.

4. ADJOURN:

Upon a motion by Commissioner Strickland, second by Commissioner Bivins the meeting was adjourned.

SEAL

ATTEST.



Joseph Jacobs, City Clerk

BY: Marena D. Roberts, Assistant City Clerk

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Ed Wolf, Mayor